

AGENDA
Nevada State Emergency Response Commission
Policy Committee
October 5, 2005 – 9:00 a.m.
Cooperative Extension Conference Room
2621 Northgate Lane #12
Carson City, Nevada

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the July 6, 2005 meeting minutes
- B. *Discussion/Recommendation possible revision to SERC policy 8.3, "Certified Assurances and Compliance Certification," requiring LEPC to hold quarterly meeting and the definition of a quarterly meeting

IV. NEW BUSINESS

- A. *Discussion/Recommendation on possible revision to SERC Policy 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report form", regarding specific exercise reporting requirements
- B. *Discussion/Recommendation on possible revision to SERC policy 8.3, "Certified Assurances and Compliance Certification," to include the requirements for publication of the Community-Right-to-Know
- C. *Discussion/Recommendation on possible revision to SERC Policy 8.6, "Reporting", regarding the requirement to submit an annual progress report
- D. *Discussion/Recommendation on possible development of a policy to accept a faxed or e-mailed document
- E. *Discussion/Recommendation on working group to review all SERC policies focusing on permissive and mandatory language

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before September 30, 2005, 9:00 a.m. at the following locations:

Carson City Public Library – 900 N. Roop – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Grant Sawyer State Office Building – 555 E. Washington Ave. – Las Vegas
Clark County Fire Department – 575 E. Flamingo – Las Vegas
Cooperative Extension – 2621 Northgate Lane - Carson City
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.